

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79875

FILED
Jan 15, 2008
Secretary of State

Entity Name: BRIAN'S RESTAURANTS, INC.

Current Principal Place of Business:

3039 W. HWY 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

3752 W. HWY 90
LAKE CITY, FL 32055 US

New Mailing Address:

FEI Number: 59-3082482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BICKEL, SR., BRIAN P
3752 HWY 90 WEST
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/ST () Delete
Name: BICKEL, SR., BRIAN P/ST
Address: 3752 W. HWY 90
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: NASH, BUCKY D
Address: 3624 NW BROWN ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: QUINTARD, III, EDWARD A VP/D
Address: 365 CHAMPIONS CT
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HALE, STEVE D
Address: 3039 W. HWY 90
City-St-Zip: LAKE CITY, FL 32055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JOHNSON, CARMEN
Address: 3752 HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN BICKEL SR

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date